

January 15, 2014

TO: Library Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Library Board Agenda

The Library Board will meet on **Tuesday, January 21, 2014 at 5:30 p.m.** in the **Library Conference Room**. Please notify the Library (817-788-7305) as soon as possible if you are unable to attend.

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the November 19, 2013 meeting
- IV. Librarian's Report
 - A. Statistical Reports for November and December
 - B. Program/Event Reports for November and December
 - C. Upcoming Programs and Events
 - D. Works in Progress
 - 1. Self-Service Scan/Fax Station
 - 2. Memorial Grandfather Clock
 - 3. Exterior Wall Cleaning
 - E. Staff Activities
 - 1. Tall Texan Application
 - 2. PLANT Update
 - 3. Personnel Update

- V. Reports of the Committees
 - A. Friends of Hurst Public Library
- VI. Communications
 - A. Star Telegram Article
- VII. Unfinished Business
- VIII. New Business
 - A. Behavioral Policy Revision
- IX. Informational Items
 - A. Program Highlight – Train Car Creations
 - B. Customer Service Enhancement
 - C. State Library Funding Update
 - D. Hurst 101 Library Overview
- X. Board Member and Citizen Comments
- XI. Adjournment

A.J.H.

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations of interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (817) 788-7041 or FAX (817) 788-7054, or call TDD 1-800-735-2989 for information or assistance.</p>
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